



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 9, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Vice Chairman declares 2012 session formally closed – SINE DIE

Election of Officers for Board of Equalization –

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

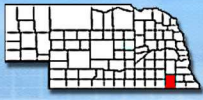
Approve or disapprove receiving and place on file Exemption applications Form 451 for tax exemptions on real and personal property owned by qualifying organizations.

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

- A. American Red Cross
- B. Beatrice Cemetery Association
- C. Beatrice Community Hospital & Health Center, Inc.
- D. Beatrice Good Samaritan Center
- E. Beatrice Youth Center
- F. Bible Baptist Church
- G. Blue Valley Mental Health Center
- H. Boy Scout Troop #221
- I. Centenary United Methodist Church
- J. First Mennonite Church
- K. Gold Crest Retirement Center
- L. Holy Cross Lutheran Church
- M. Mosaic
- N. PEO Home
- O. River of Life Church
- P. The Salvation Army
- Q. St. John's Lutheran Church
- R. St. Joseph Catholic Church
- S. St. Mary's Church
- T. St. Paul Lutheran Church
- U. Wymore Church of Christ
- V. Wymore Good Samaritan Center

Approve or disapprove tax correction slips #1 & #2.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***



# Gage County Board Agenda



*Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.*

## **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Vice Chairman declares 2012 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2013

Election of Officers for Board of Supervisors

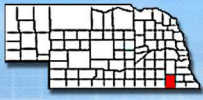
1. Chairman
2. Vice Chairman

## **CONSENT AGENDA:**

**\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).**

1. General Agenda
2. Approve minutes of meeting held December 26, 2012.
3. Approve all Claims through January 9, 2013 in the amount of \$328,899.82.
4. Approve and place on file correspondence received.
5. Approve Bank Depositories & NPAIT
  - a. Security First Bank
  - b. Adams State Bank
  - c. State Bank of Odell
  - d. First State Bank
  - e. Pinnacle Bank
  - f. Citizens State Bank
6. Approve appointing Dawn Hill to prepare the County Budget.
7. Approve appointing Patti Milligan to prepare levy requests.
8. Approve designating Gage County's website as an additional method of providing notice of any meetings/public notices.
9. Approve Dawn Hill as the NIRMA contact person.
10. Approve District Court Summary Fee Report for the month of December, 2012.
11. Approve Permit # 929 for Utility permit for Lower Blue NRD to open trench 6" PVC  
Main, in NE ¼ of Sec. 22, T2N, R7E, (Blue Spgs/Wymore)SE ¼  
Sec of 29, T2N,  
R8E (Island Grove) and SW ¼ of Sec 29, T2N, R8E (Island Grove).

## **REGULAR AGENDA:**



# Gage County Board Agenda



## Comments from the public and request for future agenda items

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Approve or disapprove informal bid from Caspers Construction to repair stress crack on wall North side of jail.

Discussion regarding Designation of Publications, for Public and Legal Notices

Approve or disapprove Resolution to add additional speed and reduced speed signs on Apple road.

Approve or disapprove policy on road maintenance against traffic.

Approve or disapprove appointing Nancy Niedfeldt as the Planning & Zoning Administrator.

Approve or disapprove Spec on Cleaning Agreement and call for bids.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Closed Session – Real Estate

## **Adjourn**

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.\*\*

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## **Committee Meetings:**

8:00 – Road & Bridge Committee – January 7, 2013

9:00 – Finance Committee – January 7, 2013

10:00 – Law Enforcement Committee – January 7, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 23, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Tax correction slips #3 - #6.

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held January 9, 2013.
3. Approve all Claims through January 23, 2013 in the amount of
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fee Report for the month of December 2012.
6. Approve Permit #930 to Duane Siems to trench electric in SE $\frac{1}{4}$  of Section 6, T5N, R5E and in the SW $\frac{1}{4}$  of Section 5, T5N, R5E (South  $\frac{1}{2}$  mile of SW 128<sup>th</sup> Road. (Grant Twp.)
7. Approve Permit #931 & 932 to Lower Big Blue Natural Resources District to open trench to cross road, in the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 21 T1N, R8E and in the NW $\frac{1}{4}$  of Section 22, T1N, R8E (Liberty Twp.) and water line open trench, in the NE $\frac{1}{4}$



# Gage County Board Agenda



of the SE $\frac{1}{4}$  of Section 8, T1N, R8E (Liberty Township), in the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  and the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 17, T1N, R8E (Liberty Township); and in the SW $\frac{1}{4}$  of Section 6, T1N, R7E (Barneston Twp.)

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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**Max Manes** – Present FY 2012 Audit report and place report on file.

**N-Gage** – present quarterly report.

**Ardith Hoins** – Blue Valley Community Action & **Carmen Hinman**, Hope Crisis Center - Discuss certification for nonprofit organization to receive funding for Homeless Shelter Activities.

Approve or disapprove contract to 2014 International 7600 SFA 6x4 Dump Truck, snow plow and spreader in the amount of \$161,750.00 and authorizing chairman to sign.

Discuss, amend, approve or disapprove Board of Supervisors standing rules

Approve or disapprove designating a county newspaper.

Discuss & approve or disapprove board committees.

Approve or disapprove letter of support for 5 Rivers RC&D for grant application on recycling study and authorizing chairman to sign letter.

Approve or disapprove Real Estate purchase agreement.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

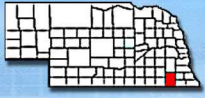
Road & Bridge:

Closed Session – Security updates

Adjourn

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# Gage County Board Agenda



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## **Committee Meetings:**

8:00 – Road & Bridge Committee – Fri., January 18, 2013

9:00 – Finance Committee – Fri., January 18, 2013

10:00 – Building & Grounds Committee – Fri., January 18, 2013

10:00 – Law Enforcement Committee – Fri., January 18, 2013

Dawn Hill  
County Clerk





# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – FEBRUARY 6, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #7 - 9.

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held January 23, 2013.
3. Approve all Claims through February 6, 2013 in the amount of \$351,967.74.
4. Approve and place on file correspondence received.
5. Approve County Liability report as of January 1, 2013.
6. Approve District Court summary fee report for the month of January 2013.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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## **Committee Reports:**

Building & Grounds/Winter Lights:  
Equalization:  
Finance/Insurance:  
Human Resources/Employee Relations:  
Law Enforcement/Emergency Mgmt:  
Road & Bridge:

**9:00** - Accept, reject or award cleaning bids for Sheriff Office.

Approve or disapprove authorizing the custodian to sell surplus property which is obsolete or not usable by the county, other than mobile equipment, having a value of less than five hundred dollars. Custodian then makes a written report to county board within 30 after the end of the fiscal year reflecting each transaction and item sold along with name, address and price paid by the purchaser. (23-3115)

Approve or disapprove Steve Whitwer as P&Z board member.

Approve or disapprove Certification for Hope Crisis Center and Blue Valley Community Action.

Approve or Disapprove Resolution directing the Gage County Attorney to institution an action to foreclose delinquent real estate taxes.

Discussion on Board Goal setting for the next 6 months, 12 months, 24 months.

Discussion on NGage Incentive guidelines.

Closed Session – Litigation update, personnel & security issues

Adjourn

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## **Committee Meetings:**

8:00 – Road & Bridge Committee – February 4, 2013  
9:00 – Finance Committee – February 4, 2013

Dawn Hill  
County Clerk





# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – FEBRUARY 20, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #10-15.

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held February 6, 2013.
3. Approve all Claims through February 20, 2013 in the amount of
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fee report for month of January, 2013.
6. Approve Permit #933 for Windstream to install communications facilities, north of E. Dogwood Rd. on S 176<sup>th</sup> Rd. in sections 25 & 26, T5N-R8E, near Filley, Hooker Twp
7. Approve Permit #934 for Windstream to install communications facilities on S 82<sup>nd</sup> Rd. between E Birch Rd. & E Buckeye Rd. in sections 34 & 35, T6N-R7E, near Adams, Nemaha Twp.
8. Approve Permit #935 for Lower Big Blue NRD to install water line, ROW 007-012, in sections 20, 21, 22 & 23 T1N-R6E, Paddock Twp, and in section 2,



# Gage County Board Agenda



T3N-R7E, Rockford Twp

9. Approve declaring 2003 Dodge 4WD Durango VIN #1D4HS48N73F573437 as surplus and calling for bids. Bids to be opened on March 6, 2013 @ 9:00 a.m.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

NACO Conference update

**9:15 -** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the Gage County One & Six year Proposed Highway Improvement Plan.

Approve or disapprove Resolution on the Gage County One & Six Year Proposed Highway Improvement Plan.

Approve or disapprove Resolution directing Highway Superintendent to make a report on possible minimum maintenance road classification of N ½ mile, between sections 10 & 11, T6N-R5E, Clatonia Township.

Approve or disapprove Resolution to support a similar coalition in Nebraska as the Hungry Canyon Alliance, Inc. is in Iowa.

Approve or disapprove specifications and call for bids on Rock and Gravel. Bids to be opened on March 6, 2013 @ 9:15 a.m.

Approve or disapprove Program Agreement Supplement 1 on Project BRO-7034(18), Adams Northwest and approve or disapprove Resolution for said project.

Approve or disapprove Program Agreement Supplement 2 and authorizing Chairman to sign on Project BRS-3285(5), Filley North and approve or disapprove Resolution for said project.

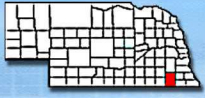
Approve or disapprove NGage Incentive guidelines.

Discussion on amending agreement with NGage Re: presentation of financial report.

Closed Session – County Security Assessment

Adjourn

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# Gage County Board Agenda



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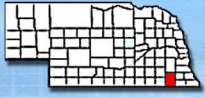
**Committee Meetings:**

8:00 – Road & Bridge Committee – Fri., February 15, 2013

9:00 – Finance Committee – Fri., February 15, 2013

10:00 – Law Enforcement Committee – Fri., February 15, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 6, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held February 20, 2013.
3. Approve all Claims through March 6, 2013 in the amount of \$856,143.32.
4. Approve and place on file correspondence received.
5. Approve caretakers for the Pioneer Cemeteries of Gage County for 2013 season.
6. Approve Permit #936, Lower Big Blue NRD – Install water line RPW 013-017, Sections 24, 26, 28, 30, T3N-R7E (Rockford Township) and Section 30, T1N-R6E (Paddock Township).
7. Approve District Court Summary Fee report for the month of February, 2013.

### **REGULAR AGENDA:**



# Gage County Board Agenda



## Comments from the public and request for future agenda items

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### **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:00** – Accept, reject or award bids on surplus vehicle 2003 Dodge 4WD Durango VIN #1D4HS48N73F573437.

**9:15** – Accept, reject or award bids on Rock & Gravel

Presentation of Visitors Improvement Fund check to the Beatrice Softball Association in the amount of \$10,800.00.

Approve or disapprove 3 & 33 Mutual Aid Association Agreement.

Approve or disapprove authorizing Gage Co. Emergency Manager to make changes to the 911 system and print new maps for Gage County.

Approve or disapprove Task Order agreement for project BR-3265(5), CN 12299 between Gage County and Mainelli Wagner & Associates and Resolution for signing of a professional services agreement-BK1312.

Receive letter from Highway Superintendent outlining his findings on the study of possible minimum maintenance road classification of N ½ mile, between sections 10 & 11, T6N-R5E, Clatonia Township.

Discuss and approve or disapprove Gage County Veteran Honors Recognition.

Closed Session – FOP, Contract Negotiations, Real Estate & Personnel Issues.

Adjourn

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### **Committee Meetings:**

8:00 – Road & Bridge Committee – March 4, 2013

9:00 – Finance Committee – March 4, 2013

10:00 – Law Enforcement Committee – March 4, 2013



# Gage County Board Agenda



County Clerk





# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – MARCH 20, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

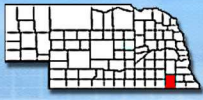
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Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held March 6, 2013.
3. Approve all Claims through March 20, 2013 in the amount of \$372,331.83.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fees report for the month of February, 2013.
6. Approve Permit # 937 for Lower Big blue NRD to install water line ROW 018-020, in the NW ¼ of Section 7, T3N-R7E (Rockford Twp) and in the SW ¼ and the NW ¼ of Section 16, T1N-R6E (Paddock Twp).
7. Approve Permit #938 for Steve Dean to install electric line, in the SW ¼ of the SW ¼ of Section 20, T6N-R8E and the SW ¼ of the SW ¼ of Section 20, T6N-R8E and SE ¼ of Section 19, T6N - R8E (Adams Twp.)
8. Approve Permit #939 for Stephen Ferguson to install electric line, in the SW ¼ of Section 26, T2N-R6E and the NW ¼ of Section 35, T2N-R6E (Sicily Twp.)



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:15** – Public hearing to hear support &/or opposition, criticism, suggestions or observations relating to a minimum maintenance road reclassification in Gage County, located as North 2,150 feet, between Sections 10 and 11, T6N-R5E (Clatonia Township).

Approve or disapprove Resolution on minimum maintenance road reclassification.

Closed Session – FOP/negotiations

Approve or disapprove entering into formal negotiations with the FOP.

**Mike Ayars**, Ayars & Ayars – Discussion regarding Beatrice Business Campus.

**Jim Spangler** – Present Tourism Quarterly report.

**Roger Harris** – Introduction of new Deputy County Attorney, Charles Byrd.

Approve or disapprove specifications on handicap enclosure/entrance to jail and call for bids. Bids to be opened on April 17<sup>th</sup> @9:15 a.m.

Approve or disapprove informal bid for Gage County lawn care.

Adjourn

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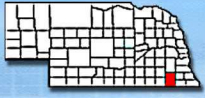
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## **Committee Meetings:**

10:00 – Building & Grounds Committee – March 15, 2013

8:00 – Road & Bridge Committee – March 18, 2013

9:30 – Finance Committee – March 18, 2013



# Gage County Board Agenda



10:30 – Law Enforcement Committee – March 18, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – APRIL 3, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

A. Mosaic

B. Good Samaritan Society

Approve or disapprove tax correction slips #16 – 18.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held March 20, 2013.
3. Approve all Claims through April 3, 2013 in the amount of \$290,641.36
4. Approve and place on file correspondence received.
5. Approve specifications and call for bids on new 2012 or 2013 Motor grader.
6. Approve appointing Steve Norton, 1320 Doyle Lane, Beatrice, NE to fill the remaining term of John Mencl, July 2014, on the Veterans' Service Committee.



# Gage County Board Agenda



7. Approve informal bid from Superior Fence for fence project along North side of Jail/Sheriff Dept. in the amount of \$7,280.00.
8. Approve informal bid from Wollenburg Construction for counter project in Treasurer's office in the amount of \$1,450.00
9. Approve Utility Permit #940 for Lower Big Blue NRD to install water line in Village of Holmesville in NE  $\frac{1}{4}$  of Section 29, T3N-R7E, Rockford Twp.
10. Approve Utility Permit #941 for Lower Big Blue NRD to install water line, (ROW 021-024), in the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 17, T3N-R7E, and in the E  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 22, T3N-R7E, Rockford Twp.; and in the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 36, T3N-R6E, Riverside Twp.; and in the W  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of Section 18, T3N-R8E, Sherman Twp.
11. Approve Utility Permit #942 for Glen Katz to install electric line on West side of the SW  $\frac{1}{4}$  of Section 7, T5N-R6E, Holt Twp.
12. Approve Utility Permit #943 for Lower Big Blue NRD to install water line (ROW 025), in the SW  $\frac{1}{4}$  of Section 19, T3N-R8E, Sherman Twp.
13. Approve Utility Permit #944 for Roehr's Machinery/Danny Lundberg to install electric and water line in the SE  $\frac{1}{4}$  of Section 12 and the NE  $\frac{1}{4}$  of Section 13, T1N-R7E, Barneston Twp.
14. Approve Utility Permit #945 for Lower Big Blue NRD to install water line, (ROW 026-028) all in Section 33, T2N-R7E, BS/Wymore Twp.
15. Approve Utility Permit #946 for Roehr's Machinery/Lynn Gerber to install electric line in Sections 18 & 19, T4N-R6E, Midland Twp.
16. Approve Utility Permit #947 for Norris Public Power to install electric line in the SW corner of Section 30, T4N-R8E, Filley Twp.
17. Approve declaring 2004 Ford Explorer (1FMZU73K14ZA90287) as surplus and call for bids. Bids to be opened April 17, at 9:30 a.m.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency \*

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**Planning & Zoning** – present P&Z recommendation on Special Use Permit #2013-1: A Commercial Wind Energy Conversion System.

**9:15** – Public hearing to hear support and/or opposition from public on Special Use Permit No. 2013-1: A Commercial Wind Energy Conversion System. Location: Sections 6, 7, 18, 19, 20 & 30 Glenwood Township.

Approve or disapprove Resolution on Special Use Permit #2013-1 A Commercial Wind Energy Conversion System.



# Gage County Board Agenda



Discussion regarding Economic Development loan program

Approve or disapprove Resolution Designating Deborah Marshall-Brown as Responsible Charge (RC).

Discussion regarding Bridge Conference in April, 2013.

Approve or disapprove rescinding the board motion made on 3/20/2013 that called for bids on the handicap entrance project at Sheriff Dept.

Discuss and approve or disapprove specs and call for bids on vehicles for the Sheriff's dept. Bids to be opened on April 17, 2013 at 9:45 a.m.

Approve or disapprove designation of county blacktop roads to be included in the purposed bond issue.

Discussion of date for road bond special election and bonding company. Date and bonding company will be selected on April 17<sup>th</sup>.

Closed Session – FOP update

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.***

## **Committee Meetings:**

10:00 – Building & Grounds Committee – March 29, 2013

8:00 – Road & Bridge Committee – April 1, 2013

9:00 – Finance Committee – April 1, 2013

Dawn Hill  
County Clerk





# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – APRIL 17, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held April 3, 2013.
3. Approve all Claims through April 17, 2013 in the amount of \$382,623.36
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fee report for the month of March, 2013.
6. Approve Andrew Johansen as replacement for Randy Page as a member on the NGage Board.
7. Approve Utility Permit #948 for Lower Big Blue NRD to install water line (ROW 029), in the SW ¼ of Section 29m T3N-R7E (Rockford Twp).
8. Approve Utility Permit #949 for Lower Big Blue NRD to install water line (ROW 030), in the SE ¼ of Section 33 and the SW ¼ of Section 34, T3N-R7E (Rockford Twp.).
9. Approve Utility Permit #950, CDM Smith Soil boring (ROW 030) in the NW ¼ of the



# Gage County Board Agenda



NE ¼ of Section 27, T4N-R6E (Midland Twp.).

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:00** – Accept, reject or award bid for motor grader

**9:15** – Veteran Honors – Don McPherson

**9:30** – Accept, reject or award bid for 2004 Ford Explorer

**9:45** – Accept, reject or award bid for sheriff cruisers.

Approve or disapprove recommendation on Special Designated Liquor License for Bev Acton Classic Catering, Inc. on May 3, 2013 at the Homestead National Monument-Visitor Center.

**Dave Merrill** – Region V Services

**C.J. Johnson** – Region V Systems

Approve or disapprove Agreement between Gage County and Nebraska Dept. of Road for Consultant inspection and load re-rating on county fracture critical bridges, Project #STP-NBIS(99).

Approve or disapprove Resolution on signing of a program agreement for 2013 fracture critical bridge inspections, Project # STP-NBIS(99).

Approve or disapprove Resolution calling for a Special Election on the County Road Project.

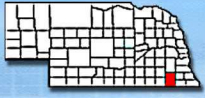
Approve or disapprove retaining Financial Company to handle the bonding process on County Road Bond issue.

Approve or disapprove amending agreement between the City & County and NGage (Gage Area Growth Enterprise).

**Lisa Cervený** – Discussion on March against Child Abuse

Closed Session – FOP update & Personnel

Adjourn



# Gage County Board Agenda



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## **Committee Meetings:**

8:00 – Road & Bridge Committee – April 15, 2013

9:00 – Finance Committee – April 15, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – MAY 1, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

*\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).*

1. General Agenda
2. Approve minutes of meeting held April 17, 2013.
3. Approve all Claims through May 1, 2013 in the amount of \$297,673.36.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #951, Northern Natural Gas - Maintenance, in Section 7, T2N-R6E (Sicily Township).
6. Approve Utility Permit #952, Lower Big Blue NRD - Install water line, ROW 031 located in the NE¼ of the NW¼ of Section 29, T3N-R7E (Rockford Township) and Holmesville Addition located in the NE¼ of the NE¼ of Section 29, T3N-R7E (Rockford Township).
7. Approve cancelling check #12090060 to Pinnacle Bank in the amount of \$10.99 due to order being cancelled.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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# Gage County Board Agenda



unless the board declares it an emergency \*

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:00** – Accept, reject or award bid on motor grader.

**9:30** – Public hearing to hear support &/or opposition from public on Special Use Permit No. 2013-2: Construction of an “indoor riding arena, stables/boarding”. Location: Lots 1 & 2, Section 12 Nemaha Township, in Spring Lake Estates.

Approve or disapprove Resolution for a special use permit #2013-2 for construction of an indoor riding arena, stables/boarding.

**Jane Ford-Witthoff** – Update on Public Health Solutions priority issues.

Approve or disapprove MOU between Koch Industries and Gage County for the 89<sup>th</sup> road project.

Closed Session – FOP update & Personnel

Adjourn

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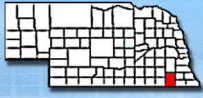
***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another’s schedule.***

## **Committee Meetings:**

8:00 – Road & Bridge Committee – April 29, 2013

9:00 – Finance Committee – April 29, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – MAY 15, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove correction slip #19.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held May 1, 2013.
3. Approve all Claims through May 15, 2013 in the amount of \$1,181,882.63
4. Approve and place on file correspondence received.
5. Approve Clerk of District Court and Register of Deeds fee report for the month of April, 2013.
6. Approve Utility Permit #953, Diller Telephone, Installation of Fiber Optic Line, located in the S½ of Section 32, T2N-R5E (Elm Township) and located in the N½ of Section 5, T1N-R5E (Glenwood Township).
7. Approve Bond for Paddock Township clerk.





# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:00 – Veteran Honors – Milton Husa**

**Bill Demuth – NGage Quarterly Report**

**Stephanie Clark – Public Defender Report**

Approve or disapprove MOU between Koch Industries and Gage County for the 89<sup>th</sup> road project.

Approve or disapprove specifications and calling for bids on the construction of a grading and concrete paving project known as Beatrice Northwest, C-34(1026).

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – May 13, 2013

8:00 – Road & Bridge Committee – May 13, 2013

9:00 – Finance Committee – May 13, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – MAY 29, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Exemption Application for real property

Approve or disapprove Darrel Stanard as Appraiser Consultant for property valuation protests.

Approve or disapprove tax slip correction # 20.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

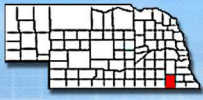
Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held May 15, 2013.
3. Approve all Claims through May 29, 2013 in the amount of
4. Approve and place on file correspondence received.

### **REGULAR AGENDA:**



# Gage County Board Agenda



## Comments from the public and request for future agenda items

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### **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**Rick Nation** – Blue Valley Community Action Annual report.

Approve or disapprove BR-3265(5), 12299 In Wymore Program Agreement Supplement #2 & having Chairman sign agreement.

Approve or disapprove Resolution for BR-3265(5), 12299 project.

Discussion on Gage County Tourism Agreement.

Discussion on Communications agreement.

Closed Session – FOP update

Adjourn

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### **Committee Meetings:**

8:00 – Road & Bridge Committee – Fri., May 24, 2013

9:30 – Finance Committee – Fri., May 24, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
MONDAY – JUNE 10, 2013

### **BOARD OF SUPERVISORS : 8:00 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held May 29, 2013.
3. Approve all Claims through June 10, 2013 in the amount of
4. Approve and place on file correspondence received.
5. Approve reappointing Scott Bates, 811 Herbert, Beatrice, NE 68310 as a member of the Gage County Veterans' Committee for a term expiring on July, 2018.
6. Approve District Court Summary Fee report for the month of May, 2013.
7. Approve cancelling check # 13050192 issued to Jeffery W. Davis, Atty. in the amount of \$1,129.00 due to overpayment.
8. Approve Register of Deeds Fee report for the month of May, 2013.
9. Approve Permit #957 for Windstream Nebraska, Inc., to install fiber optic line located in the W ½ of the NW ¼ Section 12, T6N-R6E (Highland Twp.)

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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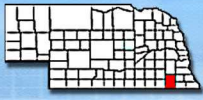
Approve or disapprove Emergency Dispatch Services Interlocal Agreement.

Approve or disapprove Gage County Tourism Agreement

Approve or disapprove Agreement between Gage County and Norris Public Power.

Accept, reject or award bids on the Beatrice Northwest project.

**Emergency Item:** Approve or disapprove a supplemental agreement to the MOU with Koch. This item is considered an emergency item due to construction season and availability of contractors, etc)



# Gage County Board Agenda



Approve or disapprove Steele Flats decommissioning agreement.

Discussion of final restatement of Health Care Plan.

Discuss agreement between Gage County and the City of Beatrice for the purpose of office space for the probation office.

**\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\***

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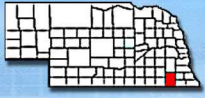
## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – June 7, 2013

8:00 – Road & Bridge Committee – June 7, 2013

9:30 – Finance Committee – June 7, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – JUNE 26, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Exemption application Form 451 for tax exemptions on real and personal property owned by Housing Authority of the City of Wymore, a qualifying organization.

Approve or disapprove tax correction slips # 21 & 22.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held June 10, 2013.
3. Approve all Claims through June 26, 2013 in the amount of \$780,807.88.
4. Approve and place on file correspondence received.
5. Approve cancelling check #'s 13040271 & 13050006 to Bear Creek Copy center in the amounts of \$76.00 & \$7.00 and #13050206 to Pickrell Rural Fire Dist. in the amount of \$3,000.00 due to duplicate payment.





# Gage County Board Agenda



6. Approve Utility Permit #954, Steele Flats, Installation of electrical encasements, located in the NW¼ Section 20, T1N-R5E (Glenwood Twp).
7. Approve Utility Permit #955, Steele Flats, Installation of electrical encasements, located in the NW¼ Section 18, T1N-R5E (Glenwood Twp).
8. Approve Utility Permit #956, Steele Flats, Installation of electrical encasements, located in the NW¼ Section 30, T1N-R5E (Glenwood Twp).
9. Approve Utility Permit #958, Windstream, Extend fiber optic cable, located in Section 36, T6N-R6E (Highland Twp).
10. Approve hiring full-time mechanic at \$15.36 hr. and 2 seasonal flaggers at \$9.00 hr.

## **REGULAR AGENDA:**

### Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency \*

### **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

### **9:00 – Veteran Honors – Everett I. McAtee**

Receive recommendation from the Planning & Zoning Commission on the Special Use Permit No. 2013-3 – construction of a Verizon Wireless Telecom Tower.

**9:30** – Public hearing to hear support and/or opposition from the public on Special Use Permit No. 2013-3 for construction of a Verizon Wireless Telecom Tower facility, located NE ¼ Section 34 Filley Twp.

Approve or disapprove Resolution for Special Use Permit No. 2013-3 for construction of a Verizon Wireless Telecom Tower facility; located NE ¼ Section 34 Filley Twp.

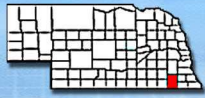
**Jim Spangler** – Present Tourism Quarterly report and discuss Visitor Improvement Fund grant in the amount of \$10,000 to Big Indian Archers for a tornado shelter.

Approve or disapprove Visitor Improvement Fund grant in the amount of \$10,000.00 to Big Indian Archers for a tornado shelter.

Approve or disapprove recommendation for Special Designated liquor license for Gage County Fairgrounds Speedway and beer garden – Midway for the Gage County Fair July 23-27.

**Millard Gustafson, Sheriff** – Introduction of new Jail Director, Tony Shepardson.

Approve or disapprove FOP agreement to become effective July 1, 2013. This agreement will supersede the current FOP agreement.



# Gage County Board Agenda



Approve or disapprove Business Associate Agreement with Advanced Correctional Healthcare, Inc. (ACH) and amendment to the agreement for the provision of inmate health services.

Approve or disapprove Resolution to transfer \$15,000.00 from the General fund to the Jail fund for the maintenance of the department.

**Jay Spearman** – Update on bond issue and the process to come.

Approve or disapprove the Federal Fund Purchase Program Supplemental Agreement (FFPP) and authorizing chairman to sign.

Approve or disapprove Resolution for the Federal Funds Purchase Agreement.

Approve or disapprove Road Use and Maintenance Agreement between Gage County and Steele Flats Wind Project, LLC.

Approve or disapprove amending MOU between Koch Industries and Gage County for the 89<sup>th</sup> road project.

Approve or disapprove Child Support Enforcement Contract between Gage County and Stephen Kraviec, Atty.

Approve or disapprove Agreement between Gage County and Region V Systems for Emergency Protective Custody services.

Approve or disapprove Final restatement of County health care plan.

Closed Session – Contract negotiations

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.***

## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – June 24, 2013

8:00 – Road & Bridge Committee – June 24, 2013

9:00 – Finance Committee – June 24, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – JULY 10, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held June 26, 2013.
3. Approve all Claims through July 10, 2013 in the amount of \$307,353.53.
4. Approve and place on file correspondence received.
5. Approve District Court summary fees report and the Register of Deeds fees report for the month of June, 2013.
6. Approve Utility Permit #959, Windstream, Installation of Fiber Optic, located in Section 14 & 15, T4N-R5E (Blakely Township).
7. Approve Utility Permit #960, Windstream, Installation of Fiber Optic, located in Section 20, 21 & 28, T4N-R8E (Filley Township).
8. Approve Utility Permit #961, Windstream, Installation of Fiber Optic, located in Section 22 & 27, T3N-R6E (Riverside Township).



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency \*

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

## **9:00 – Veteran Honors – Herman Andreesen**

Presentation of plaque to Robert Dorn in appreciation of his 15 years of service to Gage County.

**Sandy Morrissey, Director of RPC** – share information regarding funding and the development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Board and local coalition and your Action Board members.

Approve or disapprove Public Defender contract for the period of July 1, 2013 – June 30, 2016.

Approve or disapprove Resolution for Special Use Permit No. 2013-3 for construction of a Verizon Wireless Telecom Tower facility; located NE ¼ Section 34 Filley Twp.

Approve or disapprove moving forward with bonding process with Ameritas.

Closed Session – Contract Negotiations

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.***

## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – July 8, 2013

8:00 – Road & Bridge Committee – July 8, 2013

9:00 – Finance Committee – July 8, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda





# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – JULY 24, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicle owned by qualifying nonprofit organization.

A. Beatrice Community Hospital

Approve or disapprove tax correction slips #23 - #25.

Recess until 1:00 p.m. to hear property valuation protests.

Approve or disapprove change to property valuation protests.

Approve or disapprove no change on property valuation protests.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda





# Gage County Board Agenda



2. Approve minutes of meeting held July 10, 2013.
3. Approve all Claims through July 24, 2013 in the amount of \$944,185.12
4. Approve and place on file correspondence received.
5. Approve Utility permit #962 for Black Hills Energy, pipeline replacement located in parts of Section 21 and 27, T4N-R6E (Blakely Twp).
6. Approve Utility permit #963 for Roehr's Machinery, trenching of electric line located in parts of Section 20 and 29, T3N-R8E (Sherman Twp).
7. Approve Utility permit #964 for Norris Public Power District, trenching of electric line located in Section 20, T1N-R7E (Barneston Twp).
8. Approve hiring motor grader operator at \$15.23 hr.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

Approve or disapprove Community-Based Juvenile Services, Addendum & Enhancement Grant.

Approve or disapprove Southeast Nebraska Adult Drug Court agreement.

Approve or disapprove Program agreement for consultant underwater inspections on county bridges. Project No. NBIS (101)

Approve or disapprove Resolution signing of the project program agreement for 2013 underwater bridge inspection

Approve or disapprove contract between TCW Construction, Inc. and Gage County.

Discuss and approve or disapprove Resolution authorizing the issuance of bonds by the county.

Approve or disapprove 1% increase for the lid on restricted funds.

Closed Session – Contract Negotiations

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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# Gage County Board Agenda



*Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.*

**Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – July 22, 2013

8:00 – Road & Bridge Committee – July 22, 2013

9:00 – Finance Committee – July 22, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 7, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove late filing for homestead exemption by applicant

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held July 24, 2013.
3. Approve all Claims through August 7, 2013 in the amount of \$1,050,050.26.
4. Approve and place on file correspondence received.
5. Approve cancelling check #13050079 to Ramada Inn in the amount of \$462.00.
6. Approve District Court summary fees report for the month of July, 2013.
7. Approve Utility permit #965 for Lower Big Blue NRD for continuous bore of water line, located in parts of Sec. 21 and 22, T1N-R6E (Paddock Twp).
8. Approve specifications and call for bids on rock & gravel. Bids to be opened September 4, 2013 @ 9:15 a.m.
9. Approve specifications and call for bids on materials for seven(7) projects referred to



# Gage County Board Agenda



- as “2013 Gage County Culverts”. Bids to be opened September 4, 2013 @ 9:30 a.m.  
10. Approve having Chairman sign Administrative Settlement Report for project BRS-3285(5).

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:00 – Veteran Honors – Lyle Johnson**

**Roger Harris – Introduce new Deputy County Attorney Mark Boyer**

**Bill Demuth, NGage Director – Present 2<sup>nd</sup> Quarter report.**

Approve or disapprove Resolution for project C-34(1003) Odell Southwest – relaxation of standards for minimum maintenance road bridge replacement.

Approve or disapprove Interlocal agreement between Jefferson and Gage Counties on Bridge replacement project Odell Southwest, C-34(1003).

Approve or disapprove Gage County Highway Department 2013 Policy with townships.

Approve or disapprove Interlocal agreement between Blakely Township and Gage County to set forth certain responsibilities as they pertain to maintaining township roads and county roads respectively.

Approve or disapprove Subgrant agreement between Clerk of District Court and Nebraska Department of Health & Human Services Division of Children & Family Services Child Support Enforcement for the award year 10/1/2013 – 9/30/2014.

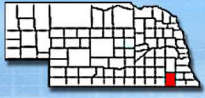
Approve or disapprove Southeast Nebraska Adult Drug Court agreement.

Discuss and approve or disapprove Health Insurance renewal for Gage County.

Closed session – possible litigation

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*



# Gage County Board Agenda



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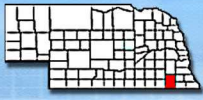
**Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – August 5, 2013

8:00 – Road & Bridge Committee – August 5, 2013

9:00 – Finance Committee – August 5, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – AUGUST 21, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicle(s) owned by qualifying nonprofit organization.

A. Christ Ev. Lutheran Church

Approve or disapprove tax correction slips #26 - #29.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held August 7, 2013.
3. Approve all Claims through August 21, 2013 in the amount of \$672,225.53.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fee report for the month of July, 2013.
6. Approve Utility permit #966 for Hutton Construction on temporary driveway/entrance permit, located in Section 15, T4N-R5E (Blakely Twp).





# Gage County Board Agenda



7. Approve receiving and placing on file County Office Inventory reports.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

Approve or disapprove Interlocal agreement between Jefferson and Gage Counties on Bridge replacement project Odell Southwest, C-34(1003).

Approve or disapprove Subgrant Agreement between the Gage County Attorney and the Department of Health & Human Services, Division of Children and Family Services for Child Support Enforcement Services.

Receive & place on file a copy of the valuations for the political subdivisions for 2013.

Receive preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

Approve or disapprove Resolution setting final allocation of levy authority for the following; Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

Discussion on the FY 13-14 County Budget

Closed Session – Update on litigation

Adjourn

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – August 19, 2013

8:00 – Road & Bridge Committee – August 19, 2013

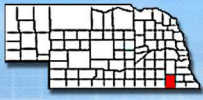
9:00 – Finance Committee – August 19, 2013



# Gage County Board Agenda



Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – SEPTEMBER 4, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicle(s) owned by qualifying nonprofit organization.

A. Mosaic

Approve or disapprove tax correction slip #30.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held August 21, 2013.
3. Approve all Claims through September 4, 2013 in the amount of
4. Approve and place on file correspondence received.
5. Approve reappointing Sam Stevens for 3 year term on the Blue Rivers Area Agency on Aging Governing Board.
6. Approve appointing John Dando, Robert Moran and Tammy Zarybnicky to serve on



# Gage County Board Agenda



the Hospital Authority No.1 Board of Trustees for 6 year term commencing October 1, 2013 –September 30, 2019.

7. Approve receiving and placing on file the road, weed and planning & zoning Inventory reports.
8. Approve allowing Highway dept. to code claims from Rd & Bdg. Sinking fund for 89<sup>th</sup> Rd. projects.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:00 – Veterans Honors – Frank Thimm**

**9:15 - Accept, reject or award bid for Rock & Gravel**

**9:30 - Accept, reject or award bid for 2013 Gage County Culverts**

**10:00 - Public Hearing on the 2013-2014 Gage County budget and setting the final tax rate at a different amount than the prior tax request.**

**Sandy Morrissey, Director of RPC** – share information regarding funding and the development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Board and local coalition and your Action Board members.

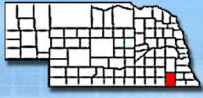
**Jim Spangler** – Present Tourism quarterly report.

Approve or disapprove Visitors Improvement fund grant request for the purchase of table and 20 chairs for the Carnegie Building large conference room in the amount of \$4,729.00. This amount represents 1/3 of the total cost with NGAGE and the Beatrice Area Chamber of Commerce each paying 1/3.

Approve or disapprove amending Resolution #13-22 by updating requested levy amount by Lincoln Twp.  
Approve or disapprove Resolution approving the Gage County Local Emergency Operations Plan.

Approve or disapprove agreement with the Beatrice Humane Society and County of Gage in the amount of \$12,000.00 for FY 13-14.

Approve or disapprove agreement between the Library Board of City of Beatrice and County of Gage in the amount of \$23,000.00 for FY 13-14.



# Gage County Board Agenda



Approve or disapprove agreement between the Library Board of City of Wymore and County of Gage in the amount of \$3,600.00 for FY 13-14.

## Adjourn

**\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\***

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## Committee Meetings:

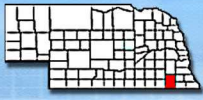
7:00 – Law Enforcement/Emg. Mgmt Committee – Fri., August 30, 2013

8:00 – Road & Bridge Committee – Fri., August 30, 2013

9:30 – Finance Committee – Fri., August 30, 2013

10:30 – Building & Grounds Committee – Fri., August 30, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – SEPTEMBER 18, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held September 4, 2013.
3. Approve all Claims through September 18, 2013 in the amount of \$437,531.72.
4. Approve and place on file correspondence received.
5. Approve specifications and call for bids on 2013-2014 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 2<sup>nd</sup> at 9:30 a.m.
6. Approve District Court summary fee report for the month of August, 2013
7. Approve Register of Deeds fee report for the month of August, 2013.
8. Approve cancelling check #13090066 issued to Thayer County Sheriff in the amount of \$19.00.
9. Approve cancelling check #80589 issued to Kelly Fralin in the amount of \$21.01 to allow a check to be issued and sent to State Treasurer for unclaimed property.





# Gage County Board Agenda



10. Approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders.

## **REGULAR AGENDA:**

### Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency \*

### **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

Approve or disapprove reaffirming Rock & Gravel bids received on September 4, 2013.

Approve or disapprove Visitors Improvement fund grant request for the purchase of table and 20 chairs for the Carnegie Building large conference room in the amount of \$4,729.00. This amount represents 1/3 of the total cost with NGAGE and the Beatrice Area Chamber of Commerce each paying 1/3.

### **Millard Gustafson & Lisa Sohl**

1. Verifying sheriff's distress warrant report.
2. Discuss and approve or disapprove striking personal property taxes.

Approve or disapprove EMS Agreements between Gage County and City Beatrice and Gage County and Odell Fire & Rescue.

Approve or disapprove receiving and place on file amended valuations for political subdivisions for Gage County.

Approve or disapprove Resolution setting 2013-2014 tax request at a different rate than 2012-2013 tax request.

Approve or disapprove Resolution adopting the County Budget for FY 2013-2014.

Discuss & approve or disapprove Board of Supervisors Release of Public information policy.

### Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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### **Committee Meetings:**



# Gage County Board Agenda



7:00 – Law Enforcement/Emg. Mgmt Committee – September 16, 2013  
8:00 – Road & Bridge Committee – September 16, 2013  
9:00 – Finance Committee – September 16, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 2, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Resolution to set tax rates for political subdivisions for 2013-2014.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held September 18, 2013.
3. Approve all Claims through October 2, 2013 in the amount of \$686,548.85.
4. Approve and place on file correspondence received.
5. Approve cancelling check #13090166 to Martin Flag Co. Inc. in the amount of \$86.76.
6. Utility Permit #967, Windstream Nebraska, Inc., Plow new communications line, located in Section 15, T1N-R7E (Barneston Township).
7. Approve hiring Highway employee as Operator II – Asphalt Crew at \$15.61 per hr.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting



# Gage County Board Agenda



unless the board declares it an emergency \*

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

## **9:00 – Veteran Honors – Arnold Meints**

Planning & Zoning recommendation on special use permit # 2013-4, construction of a wireless communications tower located in the SE ¼ of Sec. 19 Barneston Twp.

**9:15 – Public Hearing to hear support and /or opposition on special use permit No. 2013-4; construction of a Wireless Communications Tower” located in SE ¼ Section 19 Barneston Township.**

**9:30 – Accept, reject or award snow removal bid.**

Presentation of plaque to Dennis Free for his years of service to Gage County.

Receive Highway Superintendent recommendation and approve or disapprove resolution for installation of stop signs at the northeast corner of the intersection located at the northeast corner of Section 35, and the southwest corner of Section 25, T6N-R7E (Nemaha Township).

Receive Mainelli Wagner & Associates recommendation and approve or disapprove resolution of proper regulatory and warning signs to be installed on SW 89<sup>th</sup> Road, beginning 405 feet west of the NE corner of Section 15, T4N-R5E and running in a southeasterly direction tying back into the original SW 89<sup>th</sup> Road (Blakely Township).

Approve or disapprove amending Resolution #13-22 by updating tax request amount by Lincoln Twp.

Approve or disapprove EMS agreements between the Village of Clatonia and Gage County and Pickrell Rural Fire Board and Gage County.

Approve or disapprove the demolition of house located at 615 N. 7, Beatrice, NE

Approve or disapprove informal bid from Lineweber & Sons Inc. for complete demolition of house at 615 N. 7<sup>th</sup> in the amount of \$10,900.00.

Approve or disapprove informal bid from General Fire & Safety for installation of a fire suppression system for data room in courthouse, in the amount of \$11,130.00.

## **Adjourn**

**\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\***

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***



# Gage County Board Agenda



*Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.*

## **Committee Meetings:**

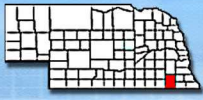
9:00 – Building & Grounds Committee – September 27, 2013

7:00 – Law Enforcement/Emg. Mgmt Committee – September 30, 2013

8:00 – Road & Bridge Committee – September 30, 2013

9:00 – Finance Committee – September 30, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – OCTOBER 16, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicle(s) owned by qualifying nonprofit organization.

A. Good Samaritan Society-Samaritan Springs

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held October 2, 2013.
3. Approve all Claims through October 16, 2013 in the amount of
4. Approve and place on file correspondence received.
5. Approve District Court Summary fee report and Register of Deeds fee report for the month of September, 2013.
6. Approve Utility permit #968 for Windstream Nebraska, Inc., to bore and plow new communications line, located in Sec. 14 & 15, T4N-R5E (Blakely Twp.)





# Gage County Board Agenda



7. Approve Utility permit #969 for Norris Public Power, to backfill new electric utility crossing, located in Sec. 14, T6N-R8E (Adams Twp.)
8. Approve declaring 2008 Dodge Durango 4X4 SLT, VIN# 1D8HB482X8F112759 with approximately 150,000 miles and 2008 Ford Explorer 4X4, VIN# 1FMEU73E78UA17128 with approximately 165,000 miles as surplus and calling for bids. Bids to be opened on October 30, 2013 at 9:15 a.m.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency \*

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

Closed Session - Update on litigation

**Mark Meints** – Update on FEMA Safe room grant

**Bill Demuth** – Present NGAGE quarterly report.

Approve or disapprove Resolution on special use permit # 2013-4, construction of a wireless communications tower located in the SE ¼ of Sec. 19 Barneston Twp.

Approve or disapprove amended Interlocal Agreement between Jefferson County and Gage County on Bridge replacement project Odell Southwest, C-34(1003).

Approve or disapprove Resolution to vacate old portion of 89<sup>th</sup> road.

**Millard Gustafson & Tony Shepardson** – Present 1<sup>st</sup> & 2<sup>nd</sup> Quarterly reports for sheriff dept. & jail.

Approve or disapprove lease agreement between the City of Beatrice and Gage County for space to be used by the probation office.

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***



# Gage County Board Agenda



*Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.*

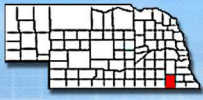
## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – Fri., October 11, 2013

8:00 – Road & Bridge Committee – Fri., October 11, 2013

9:00 – Finance Committee – Fri., October 11, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – OCTOBER 30, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held October 16, 2013.
3. Approve all Claims through October 30, 2013 in the amount of \$777,535.25.
4. Approve and place on file correspondence received.
5. Approve additions of Pledge Securities.
6. Approve Utility Permit #970, Windstream Nebraska, Inc., Bore and Plow new communications line, located in Sections 13 and 14, T6N-R7E (Nemaha Township).
7. Approve cancelling check # 13100226 to the NE Secretary of State in the amount of \$47.50.
8. Approve FY 2012-2013 NBCS Report from the Hwy. Dept.

### **REGULAR AGENDA:**



# Gage County Board Agenda



## Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency \*

### **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:15** – Accept, reject or award bid for surplus vehicles.

Approve or disapprove specifications and calling for bids for the Gage County Road Bond Overlays. Bids to be opened November 27, 2013 at 9:15 a.m.

Approve or disapprove Resolution vacating old SW 89<sup>th</sup> Road and abandon the road right-of way.

Approve or disapprove County Road Easement Agreement between Koch Nitrogen Company LLC. and Gage County.

Approve or disapprove Resolution accepting Commercial Construction, Inc., Lincoln, NE as low bidder of the Federal Aid Project BR-3285(5) location: steel girder bridge (Filley North Project), Structure No. C003424140, in the amount of \$1,322,877.03.

Approve or disapprove EMS agreements between the City of Wymore and Gage County and the Village of Adams and Gage County.

Approve or disapprove accepting the County Aid and County Aid Enhancement grant and approve having Chairman sign acceptance form.

Closed Session – Personnel issues

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.***

### **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – October 28, 2013

8:00 – Road & Bridge Committee – October 28, 2013

9:00 – Finance Committee – October 28, 2013

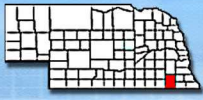
Dawn Hill



# Gage County Board Agenda



County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – NOVEMBER 13, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2013 – October 31, 2014.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held October 30, 2013.
3. Approve all Claims through November 13, 2013 in the amount of
4. Approve and place on file correspondence received.
5. Approve Clerk of District Court summary fee report and Register of Deeds Fee report for the month of October, 2013.
6. Approve reappointing Kathy Setzer to the Blue Valley Community Action Board.
7. Receive Co. Treasurer Distress Warrant Listing of 2012 delinquent personal property taxes.





# Gage County Board Agenda



8. Approve Permit #971 for Great Plains Communication, Vibratory plow and directional boring new fiber optic line, located between sections 19 & 20, T1N-R7E (Barneston Twp.)
9. Approve Permit #972 for Windstream Nebraska, Inc., plow and back hoe new communications line, located in sections 13 & 24, T6N-R6E (Highland Twp.)
10. Approve Permit #973 for Russell Wallman, open trench for new irrigation line, located in part of section 36, T5N-R7E (Hanover Twp) and in part of section 31, T5N-R8E (Hooker Twp).

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

Discussion regarding County Building Permit Process

## **9:00 – Veteran Honors – Harley Jackson**

Approve or disapprove specifications and calling for bids for the Gage County 2013 –Two (2) mile asphalt or concrete road segment. Bids to be opened December 11, 2013 at 9:15 a.m.

Approve or disapprove service agreement with General Fire and Safety for maintenance of fire protection equipment.

Approve or disapprove EMS agreement between Cortland Rural Fire Board and Gage County.

Closed Session – Update on litigation .

Approve or disapprove payment/settlement with Scott Enterprises.

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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# Gage County Board Agenda

**Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – Fri., November 8, 2013

8:00 – Road & Bridge Committee – Fri., November 8, 2013

9:00 – Finance Committee – Fri., November 8, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – NOVEMBER 27, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #37.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

***\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).***

1. General Agenda
2. Approve minutes of meeting held November 13, 2013.
3. Approve all Claims through November 27, 2013 in the amount of \$1,141,886.68.
4. Approve and place on file correspondence received.
5. Approve receiving Emergency Management Quarterly report.
6. Approve additions/withdrawals of securities on county monies
7. Approve Utility Permit #974, Windstream Nebraska, Inc., Bore new communications line, located between Sections 23 and 24, T2N-R7E (BS/Wymore Township).
8. Approve Utility Permit #975, Norris Public Power District, Backfill electric utility crossing, located between Sections 17 and 18, T5N-R7E (Hanover Township).



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

**9:15** - Accept, reject or award Road bond overlay bid.

**Cristy Rivers** - Discussion on SE Adult Drug Court Addendum to 2013-2014 Interlocal Agreement.

**Paul Hay** – Discuss Tire Amnesty Grant

Approve or disapprove Tire Amnesty Grant and authorizing chairman to sign grant.

Approve or disapprove specifications and call for bids for the Gage Co. Armor Coat Projects. Bids to be opened on January 8, 2014.

Approve or disapprove amending Memorandum of Understanding between Koch and Gage County.

Approve or disapprove recommendation of manager application for Grant Rhoades with Hidden Acres Golf.

Approve or disapprove a Mutual Release agreement between Scott Enterprises, Inc. and Gage County.

Discussion on County Communications.

Discussion on the County Handbook.

Adjourn

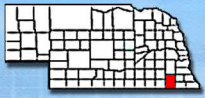
**\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\***

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – November 25, 2013



# Gage County Board Agenda

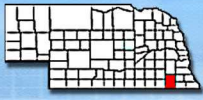


8:00 – Road & Bridge Committee – November 25, 2013

9:00 – Finance Committee – November 25, 2013

9:30 – Building & Grounds Committee – November 25, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 11, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicle(s) owned by qualifying nonprofit organization.

A. Mosaic

B. Blue Valley Behavioral Health

Approve or disapprove tax correction slips #32 -46.

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held November 27, 2013.
3. Approve all Claims through December 11, 2013 in the amount of \$557,511.75
4. Approve and place on file correspondence received.
5. Approve cancelling check # 13100241 to Region V Systems in the amount of \$968.00.
6. Approve District Court summary fee forecast report and Register of Deeds Fee report for the month of November, 2013.





# Gage County Board Agenda



7. Utility Permit #976, Diller Electric, Trench electric line, located between Section 6 T4N-R5E (Blakely Township) and Section 31, T5N-R5E (Grant Township).
8. Utility Permit #977, Great Plains Communications, Plow Fiber Optic line, located between Section 6 T3N-R8E (Sherman Township) and Section 7, T4N-R8E (Filley Township).

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

Discussion on County Communications

**9:00 – Veteran Honors – Levi Dodge**

**9:15 – Accept, reject or award bid for the Gage County 2013 – Two (2) mile asphalt or concrete road segment.**

**Jim Spangler – Present Tourism Quarterly Report.**

Approve or disapprove Addendum to 2013-2014 SE Adult Drug Court Interlocal Agreement.

**Millard Gustafson & Tony Shepardson – Present 3<sup>rd</sup> Quarter reports for sheriff dept. & jail.**

Acknowledge & place on file the request for public documents/records from Beatrice Daily Sun/Chris Dunker, received December 5<sup>th</sup>, 2013, for information relating to NGAGE Income and expenditures from 1/1/13 – 12/5/13. S Request received in the form of a hand delivered letter.

Discussion on setting salaries of elected offices of the County for a four year term beginning 2015.

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.***

## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – December 9, 2013

8:00 – Road & Bridge Committee – December 9, 2013

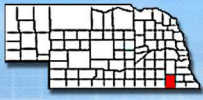


# Gage County Board Agenda



9:00 – Finance Committee – December 9, 2013

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 24, 2013

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicle(s) owned by qualifying nonprofit organization.

A. St. Paul's Lutheran Church

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.***

### **BOARD OF SUPERVISORS : 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held December 11, 2013.
3. Approve all Claims through December 24, 2013 in the amount of
4. Approve and place on file correspondence received.
5. Approve Utility Relocation Agreement with Norris Public Power District, to relocate power poles and service on the Filley North BRS-3285(5) Bridge Project.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/ Emergency Mgmt:

Road & Bridge:

Discussion on County Communications

Closed session – Litigation update

Accept, reject or award bid for the Gage County 2013 – Two (2) mile asphalt or concrete road segment.

Discussion on setting salaries of elected offices of the County for a four year term beginning 2015.

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

***Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.***

## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – Fri., December 20, 2013

8:00 – Road & Bridge Committee – Fri., December 20, 2013

9:00 – Finance Committee – Fri., December 20, 2013

Dawn Hill  
County Clerk